



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
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Meeting Minutes - Final

Board of Directors

Wednesday, October 24, 2018

2:00 PM

Water Board Building 5th Floor

1. Call to Order

Chairman Hendrix called the meeting to order at 2:01 p.m.

2. Quorum Call

Present: 5 - Chairman Freman Hendrix, Vice Chairman Brian Baker, Secretary Abe Munfakh, Director Gary Brown, and Director Robert Daddow

Excused: 1 - Director Craig Hupy

3. Approval of Agenda

Chairman Hendrix advised the public that the Board may take action following today's Closed Session (Item 13).

William M. Wolfson, Chief Administrative and Compliance Officer, requested to move Item 8C, Resolution 2018-929, Proposed Change Order No. 1 to Expert Witness Contract with Wade Trim Associates, to the first item under New Business (Cont'd), which is after Item 13 (Closed Session).

Motion By: Abe Munfakh
Support By: Robert Daddow
Action: Approved as Amended
The motion carried by a unanimous vote.

4. Approval of Minutes

A. 2018-963 October 10, 2018 Board of Directors Workshop Meeting Minutes.Draft

Attachments: [October 10, 2018 Board of Directors Workshop Meeting Minutes](#)

Chairman Hendrix requested a Motion to approve the October 10, 2018 Board of Directors Workshop Meeting Minutes.

Motion By: Gary Brown
Support By: Brian Baker
Action: Approved
The motion carried by a unanimous vote.

5. Public Comment

Alan D. Reeves, City of Detroit resident, addressed the Board regarding storm water drainage fees.

Cindy Darrah addressed the Board regarding possibly connecting the Dequindre Cut to the Detroit River.

Saulius Simoliunas addressed the Board regarding Ann Arbor water and wastewater treatment.

6. Communications

A. [2018-962](#) Receipt of Correspondence

Attachments: [September 2018 Outreach Requests Packet](#)
[Budget Approval Process](#)
[Saulius Simoliunas Public Comment.October 24, 2018](#)
[Cindy Darrah Public Comment.October 24 2018](#)

Motion By: Abe Munfakh
Support By: Gary Brown
Action: Received and Filed
The motion carried by a unanimous vote.

7. Old Business

None

8. New Business

A. [2018-952](#) Discussion-Amended GLWA Procurement Policy

Indexes: Finance

Attachments: [2018-952 Procurement Policy Review Binder](#)
[Addendum - Board Member Procurement Policy Review Comments and Responses 10.24.18](#)
[Board Member Procurement Policy Review Comments and Responses 10.23.18](#)

No Action Taken - Discussion Only

B. [2018-944](#) GLWA-CON-297

Fairview Sewage Pumping Station Improvements

Indexes: Water Operations

Attachments: [GLWA-CON-297 Procurement Report](#)
[GLWA-CON-297 Bid Tab](#)

Motion By: Robert Daddow
Support By: Gary Brown
Action: Approved
The motion carried by a unanimous vote.

D. [2018-890](#)

Discussion Regarding Board Members' Ideas for Potential

Improvements and/or Enhancements to the WRAP (Water Residential Assistance Program)

Attachments: [Reso 2018 -890 Copy of WRAP Net Revenues Report 9.30.18](#)

No Action Taken - Discussion Only

The Board will also discuss such other matters.

9. Reports

A. [2018-958](#) Report from Member Daddow on October 19, 2018 Reconciliation Committee Meeting

Indexes: Finance; Office of the Executive

No Action Taken - Verbal Report

10. Remarks

A. Chairperson's Remarks

There were no Chairperson's remarks.

B. Board Members' Remarks

There were no Board Members' remarks.

11. CEO's Report

A. [2018-967](#) CEO's Report - October, 2018

Indexes: Office of the Executive

Attachments: [CEO Report - October 24, 2018 and General Counsel Report](#)

Motion By: Robert Daddow

Support By: Abe Munfakh

Action: Received and Filed

The motion carried by a unanimous vote.

12. Other Matters

None

13. Closed Session

A. [2018-960](#) Closed Session - Labor Negotiation Strategy

Indexes: Administration & Compliance; Organizational Development

Attachments: [LaborNegotiationsStrategy](#)

Chairman Hendrix reminded the public that the Board may take action following today's Closed Session.

Chairman Hendrix requested a Motion and Roll Call Vote to enter into Closed Session at 3:54 p.m., followed by a short recess.

Motion By: Gary Brown

Support By: Abe Munfakh

Action: Approved

The motion carried by the following vote:

Aye: 5 - Chairman Hendrix, Vice Chairman Baker, Secretary Munfakh, Director Brown, and Director Daddow

Excused: 1 - Director Hupy

B. 2018-961 Closed Session Request- Attorney Client Communication

Indexes: General Counsel

Motion By: Gary Brown

Support By: Abe Munfakh

Action: Approved

The motion carried by the following vote:

Aye: 5 - Chairman Hendrix, Vice Chairman Baker, Secretary Munfakh, Director Brown, and Director Daddow

Excused: 1 - Director Hupy

Entered Closed Session at 4:00 p.m.

Chairman Hendrix requested a Motion to return from Closed Session.

Motion By: Brian Baker

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

Returned from Closed Session at 4:55 p.m.

The only matters discussed were labor negotiation strategy and attorney-client communication.

8. New Business (Cont'd)

C. 2018-929 Proposed Change Order No. 1 to Expert Witness Contract with Wade Trim Associates

Indexes: General Counsel

Motion By: Gary Brown

Support By: Brian Baker

Action: Approved
The motion carried by a unanimous vote.

D. 2018-959 PA 152 Election for 2019 Plan Year

Indexes: Administration & Compliance; General Counsel; Organizational Development

Motion By: Brian Baker
Support By: Abe Mufakh
Action: Approved
The motion carried by a unanimous vote.

14. Adjournment

There being no further business, Chairman Hendrix adjourned the meeting at 5:00 p.m.